

BUSINESS EXCELLENCE AND CORPORATE GOVERNANCE

10th
Corporate
Governance Conference



July 13, 2023
Hotel Grande Bretagne

Organizer



AMERICAN-HELLENIC
CHAMBER OF COMMERCE

PROGRAM

12.45 **REGISTRATION – COFFEE**

13.15 **OPENING**

Elias Spirtounias, Executive Director, American-Hellenic Chamber of Commerce

Nikolaos Bakatselos, President, American-Hellenic Chamber of Commerce

Maria Theodoulidou, Chair, Corporate Governance Committee, American-Hellenic Chamber of Commerce

KEYNOTE ADDRESSES

Rytis Ambrazevicius, Chair, ECODA (European Confederation of Directors Associations)

Severine Neervoort, Global Policy Director, ICGN (International Corporate Governance Network)

THE ROLE OF CORPORATE GOVERNANCE FOR THE ECONOMY OF GREECE

Vassiliki Lazarakou, President, Hellenic Capital Market Commission

Michael Mitsopoulos, Director, Business Environment and Regulatory Affairs, Hellenic Federation of Enterprises (SEV)

14.30 **EXAMPLES OF GOOD CORPORATE GOVERNANCE IN THE NEW FRAMEWORK**

At the aftermath of the implementation of the new corporate governance law three corporate experts discuss those practices they see as best. Best to equip their companies to compete and attract the attention of key stakeholders in a new corporate environment.

Dimitra Chatziarseniou, Legal Counsel, GEK TERNA Group of Companies

Iordanis Aivazis, Member of the BoD and Senior Independent Director, Helleniq Energy

Stella Dimaraki, CFA, Group Treasurer, BoD Member, Aegean

Moderators

Vassilios Kaminaris, Partner, Head of Audit, KPMG

Leda Condoyanni, Corporate Governance Director & Corporate Secretary, Mytilineos

Aris Dimitriadis, Executive Director, Compliance, ERM & Insurance, OTE Group

15.30 **NETWORKING LUNCH**

16.30

CORPORATE GOVERNANCE IN NON-LISTED COMPANIES AND IN PUBLIC ORGANIZATIONS

The issue of governance has mainly concerned the operation of companies listed on the Stock Exchange. However, the system of governance and control is for the entire range of the economic activity. Large private companies (most of them family owned) but also organizations of the wider public sector have their own peculiarities and their own regulatory framework.

Stavroula Kampouridou, CEO, Interbanking Systems DIAS S.A.

Venia Papathanasopoulou, Director Legal Affairs & Secretary to the BoD, Athens International Airport S.A.

Christina Koliatsi, Chief Legal Counsel, Growthfund, the National Fund of Greece

Lazaros Sakellariou, Chairman of Audit & Procurement Committee, Hellenic Electricity Distribution Network Operator S.A. (HEDNO)

Moderators

Vassilis Monogios, Founder & CEO, AMiD Corporate Governance, Internal Controls & Internal Audit Services

Eleftheria Spyridonos, Director, ESGRC | Governance, Risk & Compliance Services. Grant Thornton

17.30

CONCLUSIONS FROM THE EVALUATION OF THE INTERNAL CONTROL SYSTEM AND IMPROVEMENTS TO THE CORPORATE GOVERNANCE FRAMEWORK

The experience and the outcome of the first obligatory, external and independent evaluation of the internal control system of the PIEs based on the corporate governance law and regulations. Three years after the announcement of the new corporate governance framework in Greece and two years from the corporate governance law enforcement, suggestions for improvement will be submitted to the HCMC.

Natassa Stamou, Vice-Chair, Hellenic Capital Market Commission

Panagiotis Giannopoulos, Chairman, Hellenic Accounting and Auditing Standards Oversight Board

Athina Moustaki, Partner, Head of ESGRC Services, Grant Thornton

Harry Sirounis, Partner, Audit, Head of Financial Services, KPMG

Marina Liakopoulou, Chief Internal Auditor, Greek Water Company (EYDAP), BoD IIA Greece

Moderators

Maria Theodoulidou, Group Finance Director – Controlling, Planning & CG, Furlis Group, Chair of Corporate Governance Committee

Xenofon Avlonitis, Executive General Manager, Alpha Bank

18.45

STAKEHOLDERS ENGAGEMENT AND ESG STRATEGY

CSR Directive (2022/2464), amends NFR Directive as regards corporate sustainability reporting, broadens the spectrum of application of said Directive with respect to the companies that have to perform such reporting and the categories of information that must be reported, aiming to ensure that investors are informed about climate change and sustainability related risks.

Saskia Slomp, CEO, EFRAG (European Financial Reporting Advisory)

Panagiotis Papadodimas, Chief Administration and Transformation Officer,
Attica Group

Maria Alexiou, ESG Senior Advisor, L.L.M in Civil Liberties and Human Rights, Chair
CSR Hellas

Georgios Galanis, Sustaining Development Director, Mytilineos S.A.

Moderators

Ioannis Apsouris, Group General Counsel, Helleniq Energy Holdings S.A.

Michalis Tsibris, Partner, Souriadakis Tsibris